

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 26 February, 2018, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Mr J Cotterell, (Benllech A), Ms G M Davies, (Benllech A), Mrs S Edwards, (Benllech B), Mrs B E Gall, (Benllech B), Mr K F Griffiths, (Benllech A), Mrs C A Hulme, (Benllech B), Mrs W Owen, (Llanbedrgoch).

166 APOLOGIES.

Apologies for absence were received from the following :- Mr P Day, (Benllech B), Mr G Owen, (Llanbedrgoch), Mr I Williams, (Benllech B).

167 DECLARATIONS OF INTEREST.

A Declaration of Interest was made by Mrs S Edwards regarding the Pre-application Consultation relating to Treetops, Benllech. Mrs Edwards was present during the discussion on the matter but did not take part or vote on the subject.

168 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 22 January, 2018.

FOOTPATHS ROADS AND FOOTWAYS

169 ISLE OF ANGLESEY COUNTY COUNCIL – RESPONSE TO HIGHWAY MATTERS.

Submitted for information – correspondence received from the Isle of Anglesey County Council in response to Highway matters referred to it by the Community Council.

170 VARIOUS HIGHWAY MATTERS.

Reported by members – various matters requiring attention.

CORRESPONDENCE

171 WELSH GOVERNMENT – BURIAL FEES FOR CHILDREN.

Submitted for information – Memorandum of Understanding between Welsh Ministers, Welsh Local Government Association and One Voice Wales relating to burial fees for children.

172 ONE VOICE WALES – MEMBERSHIP 2018/2019.

Submitted – invitation to renew membership of One Voice Wales for 2018/2019 at a cost of £572.

173 GRANTS & DONATIONS

Submitted - Application for a grant from :-

- (i) Beaumaris Band

RESOLVED – that in pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfied the requirements of that section, the Council approved the payment of :-

- (i) grant of £250 to Beaumaris Band.

PAYMENTS AND ACCOUNTS

174 BILLS

Edwards Accounting	Information preparation	£30-00
Eira Fon Parry	Translation service	£126-00
Lingo Cyf	Hire of translation equipment	£36-00
G E Pritchard	Refund income tax paid	£235-02
Anglesey Mowers	Christmas tree	£420-00
Photostatic	Photocopying	£12-60
One Voice Wales	2018/2019 Membership	£572-00
G E Pritchard	Office maintenance costs	£156-00

(the payment to Eira Fon Parry was increased from £56 to £126 reflecting the cost of translating the new Clerk's application form urgently prior to the February meeting)

175 ACCOUNTS

Submitted – account showing details of payments made by the Clerk (including those made in accordance with the Council’s current scheme of Delegation) in January, 2018.

RESOLVED – to note the account and approve the payment.

176 COUNCIL’S BUDGET

Submitted – details of the Council’s receipts and payments as compared with its budget for the period from 1 April, 2017 to the end of December 2017.

RESOLVED – to note and approve the details.

GENERAL MATTERS.

177 COMMUNITY COUNCILS NEW OFFICE IN BENLLECH LIBRARY.

The Chair and Clerk reported a meeting held with officials from the Isle of Anglesey County Council, Library Service and Legal department. The Community Councils application for an office within the Benllech Library building was successful and an open ended Licence will be completed to include the following terms :-

1. Annual rent of £650 to be reviewed every three years.
2. The Community Council to pay a relative percentage of Business Council Tax and Insurance.
3. The County Council to arrange work to accommodate computer and required storage.
4. The Community Council to be responsible for the legal fees of both parties.
5. The termination of the Licence Agreement is to be subject to 12 months notice by either party.

178 2018/2019 ESTIMATES.

Submitted for information – revised copy of the 2018/2019 Estimates detailing a £10,000 increase in the budget for the Benllech Improvement Scheme which was agreed at the January 2018 meeting .

179 NEW CLERK FOR THE COMMUNITY COUNCIL.

The application received for the post of Clerk and Responsible Financial Officer was discussed by the members. As there was only one applicant for the position it was decided to invite her for a formal interview.

180 TERMS & CONDITIONS OF THE PRESENT CLERK.

As the Clerk had announced his intention to retire on the 31 March 2018 in September 2017 and no successor had been appointed, the terms and conditions of his employment from the 1 April 2018 were discussed. His present contract of employment is 18 hours a week, it was agreed to extend this to 25 hours a week as had been agreed previously for the new Clerk when appointed. It was also thought prudent for him to move into the new office as from 1 April 2018 or whenever the new office would be ready, whichever occurred first.

PLANNING

181 APPLICATIONS

RESOLVED that the following decisions were made on the planning applications before the Council :-

1. Grant :

30C592B/VA	Bryntirion Lodge, Brynteg.
30C571/B/VAR	Water's Edge Restaurant, Benllech.
30C821A	104 Lon Conwy, Benllech.
30C822/LUC	Dalarna, 1 Fern Hill, Benllech.

The meeting concluded at 8-40 pm.